The Tippecanoe County Drainage Board held it's regular meeting on November 1, 1972 at 9:00 a.m. with the following members present: Bruce Osborn, Dale Remaly, Edward Shaw, A. Dan Ruth, Fred Hoffman, ohn Garrott and Gladys Ridder.

Minutes Approved Upon motion of Bruce Osborn, seconded by fale Remaly and made unamimous by Edward Shaw, the minutes of the October 4th, 1972 meeting were approved as read.

Requests by John E. Fisher

John Fisher came before th Board to ask the Board's opinion on some development to be done by the Roman Catholic Diocese between State Road 26 and Union Street. He presented his plans and explained in detail his recommendations for the disposal of storm water. He proposed a pipe on the Southern side of Union Street and said he already had his easement for same from the Public Service Co. and the approval from Area Plan. He suggested the construction of a new legal drain to answer the problems of not only the Diocese but many people in that area who have had drainage problems for years. He left plans and asked the Board to look them over and decide. His second request was a letter from the Board giving their approval on the proposed drainage on Imperial Equipment Co.'s land South of High Point Oil Co. between U.S. 52 and Concord Road. (NW SE Sec. 34., Twp. 23., R.4). His plan was to use the parking lot as a holding pond then empty into the Elliott Ditch.

Approval on Advertisements for Bids

The Board passed approval on the Notice to Bidders presented by the Drainage Engineer for bids on Fill Dirt, Backhoe, Cement tile, Corrugated Metal Pipe and Dragline.

Ditches

The Board referred the following ditches to the Engineer to prepare for a maintenance fund: Lawrence McClure Ditch, Wabash Twp., Charles G. Parker, Perry, Sheffield and Wea Twps., John VanAtta, Tippecanoe Twp., Inez Lake, Lauramie Twp.

9:30 a.m. Hearing on the Calvin Peters Ditch

The Engineer opened the hearing on the Calvin Peters ditch by reading his report and making recommendations to the Board. Those in attendance were Roscoe E. Mills, his wife and Harry M. Henderson.

Mr. Mills said no maintenance had been done on this ditch since 1920 and that he had taken care of the headwall and outlet. They were in favor of establishing a maintenance fund so there would be monies to take care of repairs when needed. Mr. Osborn moved to establish an \$1.00 per acre assessment, Mr. Remaly seconded and Mr. Shaw made it unanimous.

10:30 a.m. Hearing on the John Tochey Ditch

The Engineer opened the hearing on the John Toohey ditch by reading his report and making his recommendations to the Board. In attendance were Andrew P. Gascho and Leonard Hoon. Both reported the need for a maintenance fund. The tile are only 6 and 8 inch tile so the small yearly should be adequate. Mr. Osborn moved to establish a \$1.00 per acre maintenance fund, Mr. Remaly seconded the motion and Mr. Shaw made it unanimous.

11:30 a.m. Hearing on the Luther Lucas Ditch

The Engineer opened the hearing on the Luther Lucas Ditch by reading his report and making his recommendations. Those in attendance were: Wallace Rice, George DeLong, agent for Fay

Wainwright, John W. Roller, William Kemper and Minnie Roller. Some of the acreage was in question as to how much actually drained towards the Lucas ditch for the Baker ditch is also located in this area and a new tile ditch has been built since the legal ditch was constructed that drains the water north. Mr. Forrest Johnson reported a break down in his pasture and Bill Kemper spoke of several needs on this ditch. All were in favor of a maintenance but

wanted the amount per acre lowered.

Mr. Osborn asked what they felt would do the job and most of those present felt \$.50 per acre would be adequate. Mr. Bruce Osborn moved that a \$.50 per acre assessment be established subject to the acreage changes to be made by the Engineer when he has a chance to take the elevations. Those changes will be: Fay Wainwright and Charles and Wallace Rice.

The Engineer opened the hearing on the John L. Hoffman ditch for the purpose of establishing a maintenance fund. He read his report and made his recommendations to the Board. Those in attendance were: Bruce Osborn, Dale Remaly and Edward Shaw, Tippecance County Board Members and Mark Porter, Board member for Carroll County. Although Clinton County had been asked to serve on the Board also, no one appeared for that County. Others in attendance were:

A. D. Ruth, Jr., Engineer, Fred Hoffman, Att'y., Gladys Ridder, Secretary along with Roscoe E. & E. Katherine Mills, Wm. F. & Mary Dietrich, W. Glen Kelly, Elwood & Joe Burkle, Herschel Smith, Noah E. Wold, John F. Jansen, T. C. Schroeder, Carl Bollman and Fred Laprad.

Many reported that in 1928 a part of this ditch that originally had been an open ditch had been rebuilt and made into a tile ditch. All present felt this was a mistake for thier drainage had been poor ever since. The Engineer agreed with them that in that particular portion an open ditch would serve them much better. It was also reported that some of the 30 portion an open ditch would serve them much better. It was also reported that some of the 30 inch tile were not covered and could be seen from the top of the ground. Some of those present wished to confer with the SCS office to see what help they would give in the engineering and cost sharing. The Board felt they would be better satisfied if they did talk to the SCS office and told them it would be a year before the County could compile any figures. With reconstruction being the need, the Board moved to table the maintenance until such time that the reconstruction was completed.

Mr. Ruth said he felt this hearing had been valuable in learning the problems and feelings of those in the watershed area.

Mr. Bruce Osborn made the motion to dismiss the meeting until the time when we would again notify everyone of a continued hearing, the motion was seconded by Bale Remaly and made unanimous by Ed Shaw.

Certificate of

Order & Finding Upon completion of the ditch hearings for theday, the Board signed the Order and Findings and and the Certificates of Assessments on those ditches where maintenance funds were established.

Assessments Upon motion made and carried the meeting adjourned.

ATTEST:

Slady Kidder Gladys Ridder, Exec. Secretary

This letter should have been typed on page 64 in the November 1 minutes.

Mr. John E. Fisher 414 Club Lane Lafayette, Indiana November 17, 1972

Dear Sir,

This is to inform you that the proposal, submitted by you at the meeting of the Tippecanoe County Drainage Board held on November 1, 1972, concerning the storm water drainage on the land of the Imperial Equipment Company is satisfactory.

This is the land south of the High Point Oil Company between U.S. 52 and Concord Road (NW SE Section 34, Township 23N, Range 4W.)

It would appear that the scheme developed would satisfy any requirements the Board might seem necessary and also be of considerable benefit to the area.

I wish to take this opportunity to express my gratitude for the excellent cooperation in this matter.

Very truly yours,

/S/ A. D. Ruth, Jr.

A. D. Ruth, Jr., Engineer
Tippecanoe County Drainage Board

ADR/gr